

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: October 12, 2010
Meeting Time: 7:00 PM
Presiding: Jerry Miller
Officers Present: Jeff Bral, George Kantzavelos, Dan Lewis, Michelle Zelinsky
Directors Present: Cary Wick (Baseball), Lisa Wantroba (Basketball), Minnie McCarthy (Cheer), Jeanette Bottiglieri (Cross Country), Patti Hyzy (Proxy - Dance), Rob Douglas (Fine Arts), Juli Parent (Football), Maria Triantos (Boys Soccer), Dan Palmer (Student Council), Ann Crawford (Girls Track), Heather Salatino (Boys Track), Laura Moreno and Anna Annoreno (Wrestling)
Regular Members: Bill James (Girls Cross Country, Wrestling)

The meeting was called to order at 7:05 PM.

The minutes from the September 14, 2010 meeting were reviewed. A motion to accept the minutes was made by Juli Parent and seconded by Lisa Wantroba. Motion passed unanimously.

President's Report – Jerry Miller

None

Vice President's Report – George Kantzavelos

- George provided the vendor quote for the new stadium totaling \$3.4M. Based on initial review, George thought the budget looked good but he is reviewing and looking to cut approximately \$700K. The next step is to meet with Dr. Skinkis and Dr. Torres to review the proposal. Then it will be taken for Board approval and continue to the fundraising stage. George did not have a date for the meeting at this time.

Athletic Director's Report –Jeff Bral

- Homecoming was a huge success. There were no major problems during the entire Homecoming week of activities. There were approximately 4750 in attendance at the Homecoming Football game Friday night vs. South Elgin.
- The Friday 10/15 Football Game vs. Nequa Valley is a "Pink Out" game.
- 11/2 & 11/4 BHS is hosting the Volleyball Sectional.
- Fall teams all did very well. Several teams are still competing.
- Alyssa Schneider was named Athlete of the Month for September in Athletics 2000. Congratulations to Alyssa!
- The Athletic Department's Ultrasound machine broke about a month ago. This machine had been donated by a Doctor. A new machine will cost approximately \$3-\$4K. The Athletic Department budget can handle about 50% of the cost. Jeff would like the Clubs that are the big users (Football, Track, Cross Country, Soccer) of the equipment to consider contributing to the replacement cost. Juli Parent would contribute \$500. George Kantzavelos suggested that the General Booster also contribute. Maria Triantos said she would do some investigation into a donated used machine. Jeff said we could wait another month to make the decision.

Treasurer's Report – Dan Lewis

- Dan provided the financial statements for all the Clubs in their folders.
- Dan noted that he has the Club accounts reconciled up to August 31, 2010.

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Club Reports

Football – Juli Parent

- Juli motioned to allow Football to spend \$2082.50 on Spirit Wear. Lisa Wantroba seconded the motion. The motion passed unanimously. Football will be purchasing playoff shirts and selling them at the games.
- Juli announced that football is looking for a date to have the Pizza Cook-off. She asked if it could be held during a basketball game. Lisa Wantroba said she would ask the Basketball Boosters at their next Meeting.

Fine Arts – Rob Douglas

- Rob motioned to allow Fine Arts to spend \$585.60 on advertisements in the Daily Herald for their Craft Fair on October 23. There are currently over 100 crafters committed to the Fair; however, Rob is hoping to get about 150 crafters. Juli Parent seconded the motion. The motion passed unanimously.

Basketball - Lisa Wantroba

- Lisa motioned to allow Basketball to pay up to \$2000 to Bannerman's for their Tip-Off dinner on November 15. Juli Parent seconded the motion. The motion passed unanimously.
- Basketball tryouts will be held at the beginning of November.
- Lisa requested more Booster Membership forms to hand out to the Basketball Boosters.
- Lisa motioned to allow Basketball to spend \$1200 & \$1060 for tournaments for the feeder teams. Juli Parent seconded the motion. The motion passed unanimously.

Wrestling – Laure Moreno

- Laura motioned to allow Wrestling to pay two \$885 checks for Varsity singlets. Juli Parent seconded the motion. The motion passed unanimously.
- Laura motioned to allow Wrestling to spend up to \$1000 on Varsity t-shirts, shorts and other sportswear items. Juli Parent seconded the motion. The motion passed unanimously.

Cheer– Minnie McCarthy

- Minnie motioned to allow Cheer to spend \$1000 for choreography for their competition routine. Lisa Wantroba seconded the motion. The motion passed unanimously.

Dance – Patti Hyzy (Proxy)

- Patti motioned to allow Dance to sell Carson Days \$5 booklets on November 13. Lisa Wantroba seconded the motion. The motion passed unanimously.
- Patti motioned to allow Dance to host a McDonald's Night on November 15. Dan Palmer seconded the motion. The motion passed unanimously.

Soccer – Maria Triantos

- Maria motioned to allow Soccer to spend up to \$1200 for their end of season banquet and up to \$1500 on new equipment. Juli Parent seconded the motions. The motions passed unanimously.

Old Business

- None

New Business

- None

Meeting was adjourned at 7:35 PM.

Announcements

The next Booster Board Meeting will be on Tuesday November 9 at 7:00 PM in the BHS Library.

Respectfully Submitted,
Michelle Zelinsky
Secretary, BHS Booster Club